

**City of Reading City Council
Special Meeting
Monday, October 7, 2013**

Council President Francis G. Acosta called the Special Meeting to order at 5:15 pm.

ATTENDANCE

Council President Acosta
Councilor Corcoran, District 1
Councilor Goodman-Hinnershitz, District 2
Councilor Sterner, District 3
Councilor Marmarou, District 4
Councilor Reed, District 5
Councilor Waltman, District 6
City Solicitor C. Younger
City Clerk L. Kelleher
Managing Director C. Snyder
City Auditor D. Cituk
Mayor V. Spencer

PUBLIC COMMENT

No one was registered to address Council.

CONSENT AGENDA LEGISLATION

Award of Contract - for the Spring Garden Street Demolition Project to Northeast Industrial Services Group, 507 North Shamokin Street, Shamokin, PA 17872 who is the sole bidder with total bid price of \$208,890.00. (Purchasing)

Councilor Corcoran, moved, seconded by Councilor Marmarou, to approve the agenda for this meeting along with the Consent Agenda. The motion was approved unanimously.

INTRODUCTION OF NEW ORDINANCES

A. Ordinance – creating the City of Reading Revitalization and Improvement Zone Authority (CRIZ), as per the Municipalities Authorities Act and House Bill 465-2013. **(Man Dir) Public Hearing advertised 10-4; Public Hearing Date 11-7 at 5 pm Council Chambers, Ordinance advertised 10-14 and 11-4**

Councilor Waltman questioned adopting the ordinance before the guidelines are published. Mayor Spencer stated that the guidelines will be published by the end of the month.

Councilor Waltman question creating the authority and naming members before the

guidelines are published by the DCED. Mr. Acosta stated that if we waited to enact the ordinance until the guidelines are published, we would not be able to apply for the designation in this first round.

Mayor Spencer explained that the names do not need to be listed in the ordinance until the second reading of the ordinance.

Councilor Corcoran moved, seconded by Councilor Marmarou, to adjourn the meeting.

Respectfully submitted by Linda A. Kelleher CMC, City Clerk